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DE RUEHLO #3679 2680953
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FM AMEMBASSY LONDON
TO RUEHC/SECSTATE WASHDC PRIORITY 5555
INFO RUEHAD/AMEMBASSY ABU DHABI 0279
RUEHAK/AMEMBASSY ANKARA 0720
RUEHGB/AMEMBASSY BAGHDAD 0459
RUEHKB/AMEMBASSY BAKU 0166
RUEHBJ/AMEMBASSY BEIJING 0935
RUEHRL/AMEMBASSY BERLIN 2530
RUEHSW/AMEMBASSY BERN 0466
RUEHBUL/AMEMBASSY KABUL 0519
RUEHSE/AMEMBASSY MINSK 0101
RUEHMO/AMEMBASSY MOSCOW 2418
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RUEHRO/AMEMBASSY ROME 3507
RUEHKO/AMEMBASSY TOKYO 1067
RUEHDE/AMCONSUL DUBAI 0179
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SUBJECT: IRAN'S BANK MARKAZI: DEMARCHE DELIVERED TO UK
GOVERNMENT

REF: STATE 132904

Classified By: Classified By: Political Counselor Rick Mills for reason
s

1.4 (b) and (d)

11. (S) Embassy on September 24 delivered ref demarche on the
opening of a Bank Markazi account at Bank Saderat UK to HM
Treasury and to the Foreign and Commonwealth Office.

12. (S) According to FCO Iran Multilateral Team leader Will
Gelling, HMG agrees that, even in the absence of a specific
UN designation of Markazi as an entity, vigilant scrutiny of
all Bank Markazi transactions is appropriate; he noted HMG
and USG share views on preventing Iran from circumventing UN
sanctions or in any way furthering its proliferation
activities.

13. (S) HMT,s Patrick Guthrie, Head of Financial Sanctions
Unit, said he would share the demarche with the Central Bank,
and that HMG is very interested in pursuing this and any
other information the USG has on Bank Markazi.

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